

**CITY COUNCIL
MINUTES
JANUARY 15, 2019**

Mayor Ed Hagnauer called the regular meeting to order at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Clerk Whitaker and Mayor Hagnauer were Present.

MOTION By Williams, second by Schmidtke to approve the City Council Minutes from January 2, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Petrillo to approve a new Economic Developer under the guidance of the Mayor and the City Attorney.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Petrillo, second by McDowell to suspend the rule and place on final passage an Ordinance to declare the property commonly known as the Downtown YMCA, as surplus and to authorize sale of an option to purchase.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to place on file the Building & Zoning Yearly Report from January-December 2018. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to place on file the Building & Zoning Monthly Report for December 2018. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building at 2925 W 20th Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Thompson to allow the VFW to place plaque to be displayed for the MIA'S and POW'S. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Jackstadt to approve Juneau and Associates for the candidate engineering firm for the Johnson Road and Fehling Road-phase two.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to place on file the Police Committee Meeting Minutes from January 2, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Mathes to suspend the rule and place on final passage an Ordinance to approve an amendment to agreement for Red Light Camera services in the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Thompson to suspend the rule and place on final passage a second Ordinance to amend Ordinance 8717 to declare six Police vehicles as surplus and dispose of them as scrap.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to suspend the rule and place on final passage an Ordinance to amend an Ordinance 8282, concerning refund of administrative fees for impounded vehicles.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Davis to place on file the Fire Department Activity Report for 11/01/2018-11/30/2018 and 12/1/2018-12/31/2018 also the EMS Report from 12/1/2018-12/31/2018.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Meeting Minutes from January 2, 2019 and the Closed Insurance & Safety Committee Meeting Minutes from January 2, 2019 stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to approve a Resolution authoring the Mayor and City Treasurer of the City of Granite City, Illinois to enter into a contract with the Madison County Illinois Tax agent A/K/A Madison County, as Trustee for the purchase of real estate located at 1947 Delmar Avenue, Granite city, Illinois (PIN 22-2-19-24-08-203-023) for the amount of \$784.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to place on file the Treasurer Report for December 2018.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Payroll period ending 1/15/2019 in the amount of \$735,246.23.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to place on file the Waste Water Committee Minutes for January 2, 2019. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:18 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**